

**BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM
(Tuesday, December 13, 2022)**

CALL TO ORDER AND ROLL CALL

ATTENDANCE: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Antionette "Toni" Cousins, and Matthew "Matt" Davis.

PLEDGE OF ALLEGIANCE

STUDENT/STAFF RECOGNITIONS

The Spirit of Excellence spotlights the First Lego League Challenge participants and coaches. On Saturday, December 10, 2022, SLPS elementary students participated in the FIRST Lego League Challenge Qualifier event, which took place at Gateway STEM high school. The Hodgen Inventors won the top Champion's Award, and Betty Wheeler CJA was the second-place Champion's Award winner. Both of these teams will move on to Regionals in January. A special thanks to the coaches and robotics teams at Gateway STEM and CSMB, who were instrumental in running the tournament along with many FIRST Missouri volunteers.

DECEMBER CONSENT AGENDA

Natalie Vowell moved to approve **consent agenda items (12-13-22-01) through (12-13-22-11)**, seconded by Toni Cousins.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Toni Cousins moved to approve the **consent agenda item (12-13-22-12)**, seconded by Brittany Hogan.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Toni Cousins moved to approve **consent agenda items (12-13-22-13) through (12-13-22-19)**, seconded by Alisha Sonnier.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Alisha Sonnier moved to approve the **consent agenda item (12-13-22-20)**, seconded by Brittany Hogan.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones

Nay: Toni Cousins, Matt Davis

The motion passed.

Natalie Vowell moved to approve the **consent agenda item (12-13-22-21)**, seconded by Alisha Sonnier.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Toni Cousins moved to approve the **consent agenda item (12-13-22-22)**, seconded by Matt Davis.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Toni Cousins, Matt Davis

Nay: Donna Jones

The motion passed.

Natalie Vowell moved to approve the **consent agenda item (12-13-22-23)**, seconded by Brittany Hogan.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Alisha Sonnier moved to approve the **consent agenda item (12-13-22-24)**, seconded by Toni Cousins.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Natalie Vowell moved to approve **consent agenda items (12-13-22-25) through (12-13-22-26)**, seconded by Toni Cousins.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Matt Davis moved to amend the **consent agenda item (12-13-22-27)**, seconded by Toni Cousins. (Of \$335,000, \$285,000 is for Froebel distribution funds not to exceed a District contribution of \$150,000)

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Matt Davis moved to approve the **amended consent agenda item (12-13-22-27)**, seconded by Brittany Hogan.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Natalie Vowell moved to approve **consent agenda items (12-13-22-28) through (12-13-22-29)**, seconded by Toni Cousins.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Natalie Vowell moved to approve **consent agenda items (12-13-22-30) through (12-13-22-31)**, seconded by Matt Davis.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Natalie Vowell moved to approve **consent agenda items (12-13-22-32) through (12-13-22-34)**, seconded by Alisha Sonnier.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

(12-13-22-01) To approve a contract renewal with USI to provide the District benefit consulting services for the period of January 1, 2023, through December 31, 2023, at a cost not to exceed \$112,000. The benefits consulting services include but are not limited to negotiating rates, developing the Benefits Guide, and support around open enrollment, etc. This is the second year of the two-year renewal option. Efforts support Pillar 1: Excellent schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-02) To approve a contract with Cannon Cochran Management Services (CCMSI) to provide workers' compensation claims administration services for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$140,000.00, pending funding availability. This is the second year of a five-year contract. This service supports Pillar 1: Excellent Schools Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-03) To approve a contract with Marsh USA to provide property and casualty insurance broker services for July 1, 2023, through June 30, 2024, at a cost not exceeding \$78,000.00, pending funding availability. This is the second year of a four-year renewable contract. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-04) To approve the renewal of the Athletic Accident Insurance Policy purchased through our broker, Marsh USA, for July 1, 2023, through June 30, 2024, at a cost not to exceed \$37,354.00, pending funding availability. This includes a 5% contingency(\$1,779) for premium increases due to market conDistrict'shis insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-05) To approve the renewal of the Automobile Liability and Physical Damage Insurance Policy with State Farm Insurance Company for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$ 195,000.00, pending funding availability. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-06) To approve the renewal of the Excess Workers' Compensation Insurance Policy with State National Insurance through the District's insurance broker, Marsh USA, for the period July 1, 2023, through June 30, 202, at a cost not to exceed \$

131,000 pending funding availability. This includes a 10% contingency (\$12,000) for premium increases due to market conditions and claims activity. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-07) To approve the sole source purchase from Haas Factory Outlet of a MINIMILL CNC Vertical Machining Center that includes CC-MMFI-MM Chip Removal System, Window Blast, Control Options (RTAP-3, Ethernet, 1GB, WIFI, HAAS Connect, Wi-Fi Camera, and eight-hour onsite training) for approximately 125 students in the Computer Integrated Manufacturing CTE program for Clyde C. Miller Career Academy at a cost not to exceed \$42,278.00. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(12-13-22-08) To approve the acceptance of funds in the amount of \$30,045.00 from the Missouri Department of Elementary and Secondary Education's 50/50 Grant for the sole source purchase of Haas Factory Outlet's MINIMILL CNC Vertical Machining Center that includes CC-MMFI-MM Chip Removal System, Window Blast, Control Options (RTAP-3, Ethernet, 1GB, WIFI, HAAS Connect, Wi-Fi Camera, and eight-hour onsite training) for approximately 125 students in the Computer Integrated Manufacturing CTE program for Clyde C. Miller Career Academy. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(12-13-22-09) To approve the renewal of the School Management Liability insurance policy with Landmark/RSUI through Marsh USA for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$ 379,500, pending funding availability. This includes a 20% contingency (\$49,500) to allow for premium increases due to market conditions and claims activity. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(12-13-22-10) To approve the renewal of the, All Risk Insurance Policies purchased through our insurance broker, Marsh USA, for the period July 1, 2023, through June 30, 2024, at a cost not to exceed \$1,248,102, including 20% contingency (\$208,000), pending funding availability. The premium increase is due to hardening market conditions, catastrophic claims activity, and covid. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0

(12-13-22-11) To approve contracts, goods, and services from 1 Government Procurement Alliance purchasing cooperative for the period December 14, 2022, through June 30, 2023, not to exceed \$1,000,000. Expenditures under this purchasing cooperative pertain to research. Membership in this CO-OP will allow SLPS to take advantage of existing public contracts to purchase goods at the most competitive prices. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(12-13-22-12) To approve a sub-grantee agreement with EDSI- City of St. Louis Workforce Development to implement an ADULT EDUCATION and Literacy, "Out of School Youth" (OSY) program, serving 75 youth ages 17 - 24, who are out-of-school, for the period December 1, 2022- June 30, 2024, at a cost not to exceed \$134,438.00. This program will provide HiSet assistance, basic skills remediation, Career Pathway planning, employability skills training, financial literacy training, tutoring, paid work experience, support services, job placement, and quarterly follow-up. This program supports Transformation Plan 3.0: Pillar 4, Goal 4D.

(12-13-22-13) To approve a sole-source contract with Lincoln University, a historically black university, to train a cohort of 15 to 20 current St. Louis Public Schools non-certificated employees to become certificated teachers from January 1, 2023, through June 30, 2025, at a cost not to exceed \$150,000 for the first year. After this 5-semester program, participants will have a degree in education and teacher certification in Elementary or Special Education. After Certification, teachers will be committed to serving St. Louis Public Schools for at least three years. The funds are being requested through Parsons Blewett Memorial, and we now request approval to accept these funds. This is the 1st year of the program. This is the 1st year of the contract with two-1 year renewal options. This initiative aligns with Pillar 3: Culturally Responsive Environments: 3A Career Pathways.

(12-13-22-14) To amend previously approved the previously approved board resolution (08-09-22-13) with Panorama to provide culture and climate survey services to all SLPS students and staff within all schools and/or offices and Social, and emotional surveys to all students within all schools for the period of August 10, 2022, through June 30, 2023, at a cost not to exceed \$112,200. An additional \$9,000 is requested to add principals' access to these services. This is the second of two renewals.

(12-13-22-15) To approve the purchase of service from METRO for the first four weeks of special service for SLPS for the 2022-2023 school year in the amount of \$33,454.02. This request supports Pillar 1; A System of Excellent Schools, Goal 1A: Student Attendance.

(12-13-22-16) To approve a Memorandum of Understanding with Washington University to prepare high school students for careers in medicine and bioscience through mentoring, coursework, and university-level student internships for Collegiate School of Medicine and Bioscience of November 16, 2022, through June 30, 2023. This service supports Transformation Plan: Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness, Pillar 5: Community Partnerships and Resources, Goal 5A: Volunteer and Mentor Engagement.

(12-13-22-17) To approve a Memorandum of Understanding with Sumner Advisory Board to implement the Sumner Recovery Plan through June 2024. This plan will enable Sumner to deliver intensive learning in Drama, Visual Art, Dance, and Music during the school day. Courses will align with state standards, and students will earn elective credits. The recovery plan results will be evaluated at the conclusion of the 2023-2024 school year. This program supports Pillar 1: Excellent Schools and Goal 1A: Student attendance and Pillar 2: Fairness and Equity Across the SyDistrict Goal 2D: Partner with Community Allies.

(12-13-22-18) To approve the purchase of a Medical Assistant Starter Kit from Realityworks for the Medical Assistant Health Sciences Program, a new CTE program at Beaumont Technical Center, for the 2022-2023 school year at a total cost not to exceed \$27,595.33. This purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(12-13-22-19) To approve the acceptance of funds for \$25,745.45 from the Missouri Department of Elementary and Secondary Education 50/50 Grant for Cengage Curriculum online license to support 2000 plus students across the District (at Gateway STEM, Central VPA, Soldan, Clyde C. Miller, Roosevelt, Carnahan, McKinley, Vashon, Collegiate, Sumner, and Beaumont) who participate in Career and Technical Education Pathway for the period of August 1st, 2022 until July 30th, 2023. This funding supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(12-13-22-20) To approve a Memorandum of Understanding with the Saint Louis Association of Community Organizations (SLACO) to pursue wrap-around services and resources to support the implementation of the Kingsville Neighborhood BEST Project, with BEST standing for Beautification, Education, Safety, and Training. The collective goal for all parties is to significantly improve the academic and developmental outcomes of children specifically attending Hickey Elementary. Hickey Elementary is right in the heart of Kingsville (Ward 4). The project has a long-term goal (5-year plan) to increase housing opportunities and enrollment. This program is free to the District because it is funded through the Urban League. This service supports Pillar 2: Fairness and Equity Across the System and Goal 2D: Partner with Community Alliances; Pillar 5: Community Partnerships/Resources, and Goal 5A: Volunteer and Mentor engagement.

(12-13-22-21) To approve the Annual Comprehensive Financial Report (ACFR) and the Compliance Report for the Fiscal Year Ended June 30, 2022. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(12-13-22-22) To approve and adopt a contract with Confluence Academy, Inc. to accept sponsorship oversight responsibilities for the remaining four years of its five-year charter term with the Missouri Department of Elementary and Secondary Education, pending annual evaluation of performance, at no cost to the District. Confluence Academy, Inc. comprises six schools: South City Academy, Confluence Preparatory Academy, Grand Center Arts Academy Middle, Grand Center Arts Academy High, Old North Academy, and Aspire Academy. The services these funds support the following goals: Pillar 1- Excellent Schools, Goal 1B- Safe and Secure Schools; and Pillar 5 Cultivate Partnerships and Resources, Goal 5B- Cultivate Strategic Partnerships.

NEW (12-13-22-23) To approve an increase of \$800,000.00 for a sole source contract with District Adjustment Center DBA as JTC Academy Program to provide private placement services for Special Education Students for the period of October 17, 2022, through June 30, 2023, at a cost not to exceed \$880,000.00. This contract includes two one-year renewal options as needed. This service supports Pillar 1: Excellent Schools, Goal: 1B Safe Secure Schools.

NEW (12-13-22-24) To approve a Service Agreement with REJIS and SirenGPS for professional services that include one geofence that defines the perimeter of each SLPS school district property during the period of December 14, 2022, through June 30, 2023, at no cost to the District. This service also includes two recipient/administrator contacts per school district property, SMS and Email notification of 911 calls that occur on or in proximity to geofenced properties, Browser-based Emergency Operations Center Display (EOCD) configured to populate historical and real-time incidents that appear on or in proximity to geofenced properties, Ready Page emergency plan management tool (threat and location-specific plans), and unlimited training and support with 24/7/365 access to REJIS' help desk. This service supports Transformation Plan Pillar 1, Excellent Schools, and Goal 1B, Safe Secure Schools.

NEW (12-13-22-25) To ratify and approve an emergency service with ServPro and Alliance Certified Restoration, LLC for the immediate cleanup required at Central VPA/Collegiate Science of Medicine & Bioscience (CSMB). The work began on October 26, 2022, and was completed on November 9, 2022, at a cost not to exceed \$135,746.58.

NEW (12-13-22-26) To ratify and approve an emergency purchase of service, supplies, and materials with Negwer Door Systems and H&G Schultz Door for the immediate repairs required for students and staff to return to Central VPA/Collegiate Science of Medicine & Bioscience (CSMB). The work will begin on district November 14, 2022, and will be completed by March 31, 2023 (pending availability of exterior doors) at a cost not to exceed \$445,505.75.

NEW (12-13-22-27) To approve a contract with Ittner Cordogan Clark Group to be the designated Project Manager for the design-build process for the Froebel playground redevelopment plan and Central VPA at a cost not to exceed \$335,000.00. The goal is to break ground within six months with an MSD grant required March 30, 2024, groundbreaking date (extension approved by MSD). 1 - Excellent Schools, goal 1A: student attendance. Pillar 5 - Community Partnerships Resources, 5C: community and District pride.

NEW (12-13-22-28) To approve the acceptance of funds from Parsons Blewett Memorial Fund for \$743,811.00 for St. Louis Plan-related projects along with the approval of a reallocation of \$17,789.67 in unexpended funds from St. Louis Plan grants in previous years. The grant period is January 1, 2023, through December 31, 2023. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Goals 3B and 3C.

NEW (12-13-22-29) To approve the acceptance of funds from Parsons Blewett Memorial Fund in the amount of \$425,000 to support teacher certification programs in Gifted Education (\$75,000) and Reading Specialist Certification (\$350,000). This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the available spots. The grant period is January 1, 2023, through December 31, 2023. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Goals 3B and 3C.

NEW (12-13-22-30) To approve a contract renewal with Lindenwood University to provide training for Gifted Certification for teachers to continue coursework during the period of January 1, 2023, through December 31, 2023, at a cost not to exceed \$75,000 pending funding availability. The slight increase in funding will support the growing number of teachers applying for the program. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who use the available spots, with priority given to designated gifted SLPS schools. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments: Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

NEW (12-13-22-31) To approve a contract renewal with the University of Missouri-St. Louis is to provide training for Reading Certification for teachers to continue taking coursework during a period of January 1, 2023, through December 31, 2023, at a cost not to exceed \$350,000, pending funding availability. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the available spots. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments: Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

NEW (12-13-22-32) To approve the acceptance of funds from the Parsons Blewett Memorial Fund in the amount of \$898,708 and the Grant Letter of Agreement that sets forth the terms and conditions. This grant award is designated for the St. Louis Plan and related projects. The grant period is January 1, 2023, through December 31, 2023. The Grant Letter of Agreement is in alignment with St. Louis Public Schools Game Plan Transformation Plan Goals: Pillar 1: Excellent Schools; 1D: Efficient Equitable Staffing; and Pillar 3: Culturally Responsive Environments; 3A Career Pathways

NEW (12-13-22-33) To approve the acceptance of funds from the Parsons Blewett Memorial Fund in the amount of \$40,800 and the Grant Letter of Agreement that sets forth the terms and conditions. This grant award is designated for the Interim Learning Associate Training Program. The grant period is January 1, 2023, through December 31, 2023. The Grant Letter of Agreement is in alignment with St. Louis Public Schools Game Plan Transformation Plan Goals: Pillar 1: Excellent Schools; 1D: Efficient Equitable Staffing; and Pillar 3: Culturally Responsive Environments; 3A Career Pathways

NEW (12-13-22-34) To approve the acceptance of funds from the Missouri Department of Education and Secondary Education (DESE) to support urban high-poverty schools affected by gun violence for a period of December 13, 2022, through June 30, 2023, at a cost not to exceed \$113,166.00. Student Support Services is currently meeting with several partners regarding gun violence prevention. The contract and/or contracts are forthcoming. Pillar 5: Community Partnerships Resources, Goal 2D-Partner w/Community Allies.

January 10, 2023 Items for Consideration

(01-10-23-01) To approve the acceptance of funds in the amount of \$700,000 from the Missouri Office of Refugee Administration to support 177 Afghan refugee students across all district schools for the period of January 11, 2023, through September 30, 2024. This funding supports Pillar 4: Read to Succeed, Goal 4C: English Language Learners.

(01-10-23-02) To approve the acceptance of funds in the amount of \$258,150 from the Missouri Office of Refugee Administration to support 306 refugee students across all district schools for the period of January 11, 2023, through June 30, 2023. This funding supports Pillar 4: Read to Succeed, Goal 4C: English Language Learners.

(01-10-23-03) To approve the sole source purchase of Microsoft Office Specialist and Adobe Certification Exam License Packages from Certipoint/NCS Pearson, Inc. for Carnahan, Central VPA, Clyde C. Miller Career Academy, Gateway STEM, McKinley, Roosevelt, Soldan, and Vashon High Schools at a cost not to exceed \$25,353.90 for 12 months from the date of purchase. The purchase supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(01-10-23-04) To approve the acceptance of carryover funds in the amount of \$25,035 from the Missouri Foundation for Health for the Healthy Schools Movement Program for the initial grant period from August 1, 2020 – July 31, 2022. Due to unforeseen circumstances that developed due to the Pandemic, funds were unspent at the end of the grant period for the amount of \$25,035. The carryover funds will be spent by the original outline for the grant expenditures as documented in the attachment entitled: St. Louis Public Schools Strategies for Expanding the SLPS Healthy Schools Movement Reporting Period: 08/01/20 - 07/31/22 Request for the use of Unspent Funds. The acquired original grant funds support strategies for expanding the SLPS Healthy Schools Movement project into 15 new schools (TBD) for 26 schools participating in the project. The anticipated long-term impact is that healthy school activities become a desirable outcome for all SLPS schools and an exciting option for students of all ages in our efforts to create healthier school environments and reduce childhood obesity. The SLPS Healthy School Movement aligns with Transformation Plan Pillar 1: Excellent Schools - Goal District Student Attendance, Goal 1B: Safe and Secure Schools, Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools and the District's Health and Wellness Policy.

(01-10-23-05) To approve the purchase of core instructional math materials (EnVision Mathematics) for all elementary (K-5) and middle schools (6-8) students from SAVVAS for 2023-2024 at a cost not to exceed \$3,101,675.93, pending funding availability. This purchase covers the 6-year Math instructional materials adoption cycle, with grade-specific professional development included. This purchase supports Transformation Plan Pillar 1. The District supports a system of excellent schools

(01-10-23-06) To approve an amendment to Board Resolution number 06-28-22-05, contract renewal for Environmental Consultants, to provide hazardous material consulting for all District schools and buildings for the period of January 11, 2023, through June 30, 2023, at an additional cost not to exceed \$750,000.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II). If approved, the original amount of \$500,000.00 will be increased to a combined total of \$1,250,000.00. The contract will continue to support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.

(01-10-23-07) To approve the authorization to sell the General Obligation Bonds for Series 2023. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

PRESENTATIONS

- Marion Gee (audit committee chair) and Renita Duncan (Rubin Brown) presented the SLPS Audit results.
- Dr. Isaac Pollack presented the Confluence Academy Sponsorship Proposal.

REPORTS OF THE BOARD

- Emily Hubbard-Thanked the performing arts teachers in the District for their hard work.
- Brittany Hogan-Gave an update from the Equity Committee of Saint Louis Public Schools.
- Alisha Sonnier-Reported on the Inaugural Proposition S Committee on December 6, 2022, and thanked the committee chairs for their work.
- Natalie Vowell-The, next meeting of the LRA (Land Reutilization Authority) is rescheduled for December 16, 2022, via Zoom.
- Matt, Davis-The final meeting of the calendar year for the Legislative Committee is December 20, 2022, at 6:00 PM via Zoom. Steve Carroll will give a preview of the next legislative session. Application for Superintendent at SLPS closed on December 30, 2022, due to paused advertisements. After the application closes, Ray & Associates will diligently review candidates and present recommendations to the Board of Education on January 13, 2023. Matt Davis read remarks from Ruben Brown as they concluded the financial audit at SLPS.

ADJOURNMENT

The meeting adjourned at 9:02 PM

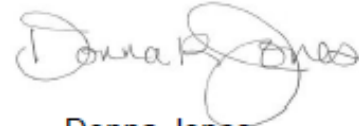
Motion by Alisha Sonnier, second by Toni Cousins.

Aye: Emily Hubbard, Brittany Hogan, Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

The motion passed.

Attested by:



**Donna Jones
Board Secretary**